



## MINUTES MEETING May 17, 2018

Committee called to order by S. Burks, Co-Chairman, on May 17, 2018 at 7:10 p.m.

Members present: Sarah Burks, Co-Chair, Aimee Taberner, Co-Chair, Heather Leavell, Tracy Skahan, Ellen Aamodt, Geraldine Tremblay, Annemarie Delaunay-Danizio, , Dan Johnson

Others present: James McGough, Trustee Emeritus, Chuck Luca

Absent: Paul McGaffigan, Chris Costello, Michael Borgasano, Maura Murphy

### **Directors' Update-** H. Leavell distributed the Treasurer's Report.

H. Leavell reported on the soiree and next steps. She distributed the list of prospective business to reach out to for donations along with the Auction Donation Form and Auction Donation Receipt. We also discussed reaching outside of Arlington for contributions. D. Johnson discussed the proposed Friends Group and that the feedback so far has been positive.

### **Collections/Curatorial –** H. Leavell reported:

- The Friends and Family Gallery labels.
- That the Magic Lantern Slides that were purchased were not of Cyrus Dallin and that we are going to try to sell them on eBay.

**Operations –** We discussed the Whittemore Park survey and the public comment session which was due May 17<sup>th</sup>. We also discussed that Fred took care of the condensation on the windows and that Fred has since retired and we are not sure who his replacement is.

**Minutes of April 10, 2018–** G. Tremblay made a motion to approve the minutes of April 10, 2018 as corrected. D. Johnson seconded. Unanimously approved.

**Volunteer Report –** J. McGough distributed and summarized the volunteer report. G. Tremblay made a motion to accept the volunteer report. D. Johnson seconded. Unanimously approved.

**Events Calendar** – We discussed the calendar generally and the following:

- The Mystic Brass Ensemble concert. That we will need 13 chairs, microphone, etc.
- The readers did a good job at the Patriots Day reading of the Midnight ride and that we should make it a yearly event.
- S. Burks reached out to Rebecca Reynolds and has not received a reply yet.
- We discussed the October anniversary and possible events for that month.
- We discussed the Bob Shure silent auction tour prize.
- C. Luca reported on the status of AOTG, that the save the dates went out, and we decided to increase the application price to \$50.
- A. Taberner is going to reach out to Nick Batzell to see if October works for an event.

**Action Items** – See running list of AI's.

Meeting was called to end at 8:51 p.m. by S. Burks  
Tracy Skahan, Recording/Corresponding Co-Secretary